

## **AGENDA**

### **COMMITTEE ON FINANCE**

**December 7, 2004  
Mayor Baines and All Aldermen**

**Upon Recess of BMA  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.
3. Resolutions (subject to acceptance by CIP Committee):  
**(A motion is in order to read by titles only.)**

“Amending the FY2002 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Ninety Four Thousand Three Hundred Fifty Dollars (\$294,350) for the 2002 CIP 210902 Substance Abuse Prevention and Treatment Program.”

“Authorizing the Finance Officer to effect a transfer of Forty Nine Thousand Three Hundred Seven Dollars and Four Cents (\$49,307.04) for the 2005 CIP 510005 Park Facilities Improvement Program.”

“Amending the FY2003 and 2005 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Forty Nine Thousand Three Hundred Seven Dollars and Four Cents (\$49,307.04) for the 2005 CIP 510005 Park Facilities Improvement Program.”

**A motion is in order that the Resolutions ought to pass and be enrolled.**

4. CIP Budget Authorizations (subject to prior CIP Committee approval):  
210902 Substance Abuse Prevention and Treatment, Revision #3  
411403 Cohas Brook Fire Station, Revision #2  
510005 Park Facilities Improvement Program, Revision #1  
**Ladies and Gentlemen, what is your pleasure?**

5. If there is no further business, a motion is in order to adjourn.